

Please complete in typescript, or in bold black capitals. CHWP000

## 288a

## **APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number Company Name in full			344933						
			ABERDESIGN LTO						
			Day Month	Year	4	Day	/ Month	Yea	ar
Appointment form Notes on completion appear on reverse		Date of appointment	2,50,62	8,0101	†Date o	of $\mathcal{I}_{\perp}$	1 1 1	1,9	68
	<b>Appoint</b>	nent as director	$\checkmark$	as secretary			e appropriate l nd secretary m		
	NAME	*Style / Title	Miss		*Honours	etc			
		Forename(s)	LAURIE						
		Surname	NICOL						<del></del>
		Previous Forename(s)	N/A Previous Surname(s) N/A						
	Us	ual residential address	2 CHESTNUT	AVENUE,	_ Hu_	Of BA	NC1 loru	<u> </u>	
		Post town	BANCHORY,		Po	ostcode	AB31	5PG	
County / Region  †Nationality			ABELDEENSHIRE Country SCOTLAND						
			BeITISH †Business occupation ENGINEGUNG DESIGN						
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details † Directors only **Delete as appropriate  Signed									
			I consent to act as ** director / secretary of the above named company						
			Laurellie	<u> </u>		Date	1/07/	<i>6</i> %	
			A director, secre	tary etc mus	t sign the	form be	low		
				éhu.		J L.	1/07/		
			(**a director / secretary /	administrator / adi	ministrative re	ceiver / rece	iver manager	receiver)	
Please give the telephone number	er and, if	available,					<u>.</u>		
a DX number and Exchange of the person Companies House should contact if there			Tel						
*SVVFQ10C*			DX number DX exchange						
			When you have completed and signed the form please send it to the Registrar of Companies at  Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff						

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

1946

24/07/2008 COMPANIES HOUSE

DX 235 Edinburgh